

Vermont Enterprise GIS Task Force (EGT)

VERMONT'S ENTERPRISE GIS INITIATIVE
MEETING
MINUTES

8/4/2008 10:00am – Noon
 Cyprian Learning Center, Waterbury

EGT Participants Present

- Peter Telep, Steve Sharp, Rick Scott, Lin Neifert, Melissa Prindiville, Darwin Thompson, Peter Young, Jennifer Kachajian, David Brotzman

EGT Participants Absent

- Everyone Else

Guests:

- None

Documents Distributed:

1. Meeting Agenda
2. Draft EGC Charter
3. Draft EGC MOU
4. Draft EGC Business Plan (FY 2009)

DECISIONS MADE	
Agenda Topic	Discussion
EGC Charter & MOU	<p>Reviewed and endorsed EGC Charter</p> <ul style="list-style-type: none"> <input type="checkbox"/> No changes <input type="checkbox"/> Motion by Darwin Thompson to adopt version 1b (7/16/2008) <ul style="list-style-type: none"> ○ Seconded by David Brotzman ○ Approved by all present on a voice vote <p>Reviewed and endorsed EGC MOU</p> <ul style="list-style-type: none"> <input type="checkbox"/> No changes <input type="checkbox"/> Motion by David Brotzman to adopt version 1b (7/16/2008) <ul style="list-style-type: none"> ○ Seconded by Peter Telep ○ Approved by all present on a voice vote
EGC Business Plan	<p>Reviewed and endorsed EGC Business Plan</p> <ul style="list-style-type: none"> <input type="checkbox"/> No changes <input type="checkbox"/> Motion by David Brotzman to adopt version 1c (7/23/2008) <ul style="list-style-type: none"> ○ Seconded by Jennifer Kachajian ○ Approved by all present on a voice vote
Next Steps	<ul style="list-style-type: none"> <input type="checkbox"/> Refer to Homework below

Next Meeting	<ul style="list-style-type: none"> ▪ September 8th, from 10 – Noon at the Cyprian Learning Center (Waterbury), Mad Tom Notch room.
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HOMEWORK					
Item	Action Item	Assignee	Target Due Date	Priority	Comments
1.	Steve Sharp will post final endorsed version of the EGC Charter, MOU, and Business plan to the EGT web page.	Steve Sharp	August 8th	-	
2.	Steve Sharp and Darwin Thompson will ask the State CIO (Tom Murray) to approve the EGC Charter.	Steve Sharp Darwin T.	August 29 th	High	
3.	Steve Sharp will prepare an EGC “package” for the EGT Meeting on September 8 th . <ul style="list-style-type: none"> • Strategic Plan (glossy) • EGC Charter, MOU, and Business Plan 	Steve Sharp	Sept 8th	High	